

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

August 14, 2013 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on July 10, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Edward H. Gildehaus, III
Paul O. Hatcher

OTHERS PRESENT

Nicholas Wheeler

MEMBERS ABSENT

Eric L. Miller, Vice-Chair
Robert O. Williams

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Matt Osborne, Executive Director

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:00 p.m.

MINUTES

The July 10, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending June 2013. A motion was made by Mr. Gildehaus to approve the financial report as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

REPORT FROM O & P

Ms. Vick discussed the June Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

Ms. Evans updated the Board on the status of current appeals with the Board. Mr. Gildehaus made a motion to accept the agreed orders for Barry McClanahan, Ron Boots and Charles Cunliffe. The motion, seconded by Mr. Hatcher, carried.

Mr. Hatcher made a motion for Ms. Evans to issue an Order of Dismissal for Stephen Deaton and Billy Wilson. The motion, seconded by Mr. Gildehaus, carried.

BOARD CHAIR REPORTS

Mrs. Newman discussed with the Board the Medicare requirement that is beginning October 15, 2013. Mrs. Newman also informed the Board that Representative Greer has asked someone from the Board meet with Ms. Bond next week over her concerns with the Board's statutes and regulations. Mrs. Newman and Ms. Evans will attend the meeting with Representative Greer.

COMPLAINTS

Case 13-01 – On-Going.

OLD BUSINESS

Mrs. Newman discussed with the Board the ongoing search for a testing expert. The Board will review and discuss at the September meeting, extending the deadline for the presentations of the exams.

NEW BUSINESS

Nicholas Wheeler – Addressing Board – Mr. Wheeler addressed the Board with his concerns in regards to getting a license with the Board for Prosthetist. The Board discussed Mr. Wheeler's application and appeal. Ms. Evans will contact Mr. Wheeler's attorney to discuss. Mr. Gildehaus made a motion for the Board to maintain Board's denial of application. The motion, seconded by Mr. Hatcher, carried.

Review of Statutes and Regulations – The Board will review postpone the review of the statutes and regulations until the September meeting.

E-mail – Beverly Powell – The Board reviewed Ms. Powell's e-mail in regards to Athletic Trainers and Ms. Vick will respond with the Board's response to her questions.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PEDORTHIST

Karen Dunn
Billy Campbell

NEXT MEETING

The next meeting is scheduled for 9:30 a.m. on September 11, 2013.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 3:15p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
September 10, 2013